



Wyndham Hotel San Jose
1350 N First Street
San Jose, CA 95112
408-453-6200

Commission Meeting Date: June 26, 2008
Wyndham Hotel San Jose, California

Time: 9:32 am

Motion #: 1

Text of Motion: Approve minutes for May 2008 meeting with revisions.

Commissioner making motion: Poat

Commissioner seconding motion: Prettyman

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: June 26, 2008
Wyndham Hotel San Jose, California

Time: 10:22 am

Motion #: 2

Text of Motion: Adopt the draft letter and send to the Governor and Legislative Budget Subcommittee chairs.

Commissioner making motion: Kolender

Commissioner seconding motion: Prettyman

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: June 26, 2008
Wyndham Hotel San Jose, California

Time: 10:51 am

Motion #: 3

Text of Motion: Adopt revised language regarding the review process. Executive Director will address Bagley Keene issue regarding threshold for number of commissioners required for a publicly noticed meeting or conference call by September 2008 MHSOAC meeting.

Note: Approve interim motion until additional information is provided regarding Attorney General consultation – definition of a quorum and contract issues.

Commissioner making motion: Poat

Commissioner seconding motion: Feldman

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: June 26, 2008

Time: 2:45 pm

Wyndham Hotel San Jose, California

Motion #: 4

**Text of Motion: Approve the CSS Housing Tool with recommended modification:
Page 2 – Strike second sentence in paragraph 1.**

Commissioner making motion: Pating

Commissioner seconding motion: Prettyman

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: June 26, 2008

Time: 3:12 pm

Wyndham Hotel San Jose, California

Motion #: 5

Text of Motion: Adopt proposed committee structure.

Commissioner making motion: Prettyman

Commissioner seconding motion: Feldman

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: June 26, 2008

Time: 6:02 pm

Wyndham Hotel San Jose, California

Motion #: 6

Text of Motion:

- 1. The Commission authorizes a \$40 million increase in FY 08-09 PEI funding, reflecting revenues received above those projected for PEI local services.**

Approve

2. The Commission authorizes an increase from \$25 million to \$50 million the total of PEI funds that can be utilized for purposes of PEI Community Program Planning.

Approve

3. The Commission requests an OAC staff recommended policy on global MHSA training and technical assistance at its July meeting.

No Vote

Commissioner making motion: 1.) Greene 2.) Pating

Commissioner seconding motion: 1.) Kolender 2.) Greene

Voice Vote.

Opinion of the Chair that the motion carries.

**Commission Meeting Date: June 27, 2008
Wyndham Hotel San Jose, California**

Time: 11:10 am

Motion #: 7

Text of Motion: Adopt the annual calendar, as proposed, as a working document to guide the future OAC meetings.

Approved

- Summary comprehensive calendar (with details) – List of outcomes resulting from the three-year plan.

By the July meeting, we would provide a comprehensive calendar with sensitivity to all commissioner's calendar and schedules (questions about attendance will be addressed.)

Approved

- The Executive Officer to return at the July meeting with a budget for 09/10.
- List of options of OAC budget
- Meeting date options that might better accommodate legislators

Commissioner making motion: Prettyman

Commissioner seconding motion: Feldman

Voice Vote.

Opinion of the Chair that the motion carries.